

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **May 7 2013**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor	
Beverly Ingram, Commissioner	Kathy Spears, Commissioner
Jack Proctor, Commissioner	Ellen Redmon, Commissioner

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i) April 2, 2013
 - ii) April 23, 2013
 - b) Payment of Bills
 - i) General Fund April 2013
 - ii) Water/Sewer Fund April 2013
- 3) Comments by the Mayor
- 4) Committee Reports
 - a) Main Street (Gordon Deapen)
 - i) Main Street Manager Applications
 - ii) Phase II Project Closeout
 - iii) Monthly Report
- 5) Public Comment (**Limit 3 minutes per person.** All those wanting to speak must have signed up with the city clerk prior to 12 noon on the Friday before the meeting.)

-THERE HAVE BEEN NO REQUEST TO SPEAK DURING THIS PERIOD-
- 6) Old Business
- 7) New Business
 - a) Project Graduation, Roxann Perry & Shelia Hardin
 - b) Department Reports
 - i) Financial Report
 - a. Cash Analysis
 - b. Collateral Report
 - c. Overtime Report
 - d. Budget Report

ii) Public Safety

a. Police

1. Schedule
2. Radio Update
3. COPS Grant
4. Stop Signs

b. Fire

- a. Solicitation Request – Crusade for Children

iii) Utility

a. Water

1. Monthly Report

b. Sewer

1. Monthly Report
2. Fencing Bid Award
3. Equipment Update
 - a. Surplus Property – Dump Truck Bid Award
 - b. Jetter

c. Streets

1. Update on Sidewalks
2. Maple Avenue

iv) General Government

c) Other New Business

8) Legal (City Attorney)

9) Elected Officials Comments (Mayor & City Commissioners)

10) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee

11) Adjourn Meeting